2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P18000082846

Entity Name: LOGISTICS HUB GROUP INC.

Current Principal Place of Business:

3300 NW 110 ST MIAMI, FL 33167

Current Mailing Address:

3300 NW 110 ST MIAMI, FL 33167 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATHIS, BRIAN K 515 E LAS OLAS BLVD STE 120 FT LAUDERDALE, FL 33301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Dec 08, 2020

Secretary of State

0863526527CC

Officer/Director Detail:

Title F

Name LOPEZ, LUIS
Address 3300 NW 110 ST
City-State-Zip: MIAMI FL 33167

SIGNATURE: LUIS LOPEZ

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

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